

PROB12A1

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

REPORT OF OFFENDER NON-COMPLIANCE

**Offender Name:** Javas MIDDLETON

**Docket Number:** 2:99CR00422-03

**Offender Address:** Suisun City, California

**Judicial Officer:** Honorable Frank C. Damrell, Jr.  
United States District Judge  
Sacramento, California

**Original Sentence Date:** 07/29/2002

**Original Offense:** 18 USC 1344 and 2 - Bank Fraud, Aiding and Abetting  
(CLASS B FELONY)

**Original Sentence:** 1 day custody of the Bureau of Prisons; 3 year term of supervised release; \$100 special assessment; \$12,366.85 restitution

**Special Conditions:** Search and seizure; Financial Disclosure; No credit cards or additional lines of credit without probation officer approval; Drug testing and counseling; Aftercare co-payment.

**Type of Supervision:** Supervised Release

**Supervision Commenced:** 07/30/2003

**Assistant U.S. Attorney:** Chris Sonderby      **Telephone:** (916) 554-2700

**Defense Attorney:** Steven D. Bauer      **Telephone:** (916) 447-8262

**Other Court Action:**

**06/30/2003:** TSR revoked; 1 month custody of the Bureau of Prisons; 2 year term of supervised release; \$12,366.85 restitution. Special Conditions: Search and seizure; Financial disclosure; No new credit charges or lines or

**RE: Javas MIDDLETON**

**Docket Number: 2:99CR00422-3**

**REPORT OF OFFENDER NON-COMPLIANCE**

credit without probation officer approval; Drug testing and counseling; 90 days residential community correction center; Aftercare co-payment.

**12/15/2003:**

TSR continued with additional condition that releasee spend 120 days in a residential community correction center.

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**NON-COMPLIANCE SUMMARY**

The purpose of this report is to advise the Court of an alleged violation of the terms of supervision. The Probation Officer has developed a plan to dispose of the alleged non-compliance with action less than revocation, and the Court is requested to approve the plan to address the non-compliance.

**1. IRREGULAR FINE/RESTITUTION PAYMENTS**

The offender will owe an outstanding balance towards restitution when the term of supervised release expires on July 29, 2005.

**Details of alleged non-compliance:** The releasee has paid \$20.00 towards his \$12,466.85 financial obligation to the Court.

**United States Probation Officer Plan/Justification:** Since May of 2004, the releasee has been collecting disability in the amount of \$680.00 per month. Prior to that, he was employed through a temporary service agency and was earning \$7.50 per hour from January through May of 2004. Prior to that employment, he was disabled collecting disability benefits. Since January of this year, the releasee has been residing with his parents in Suisun City, California. He separated from his wife where he had previously been living with her, their two children, and his wife's mother. Throughout the term of supervision, Mr. Middleton has not made enough money to support his family. Because

**RE: Javas MIDDLETON**  
**Docket Number: 2:99CR00422-3**  
**REPORT OF OFFENDER NON-COMPLIANCE**

of this, he has not been required to make consistent payments on his restitution. The Financial Litigation Unit of the United States Attorney's Office is involved in the collection efforts and will continue beyond the expiration of supervision to maintain contact with Mr. Middleton and to continue the collection efforts of the financial obligation imposed by the Court.

The probation officer recommends that no further action be initiated based on Mr. Middleton's failure to pay the full amount of restitution during the period of supervision. This probation officer is recommending that the case be allowed to expire as scheduled on July 29, 2005.

Respectfully submitted,

/s/Glenn P. Simon  
**GLENN P. SIMON**  
**United States Probation Officer**  
Telephone: (916) 930-4306

**DATED:** May 31, 2005  
Sacramento, California  
GPS/cp

**REVIEWED BY:** /s/Rafael G. Loya  
**RAFAEL G. LOYA**  
**Supervising United States Probation Officer**

**RE: Javas MIDDLETON**  
**Docket Number: 2:99CR00422-3**  
**REPORT OF OFFENDER NON-COMPLIANCE**

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**THE COURT ORDERS:**

- The Court Approves Probation Officer's Plan, and Orders No Further Action Be Taken At This Time.
- Submit a Request for Modifying the Conditions or Term of Supervision.
- Submit a Request for Warrant or Summons.
- Other:

**June 2, 2005**

**Date**

**/s/ Frank C. Damrell Jr.**

**Signature of Judicial Officer**

cc: United States Probation  
Chris Sonderby, Assistant United States Attorney  
Steven D. Bauer, Assistant Federal Defender

Attachment: Presentence Report (Sacramento only)